



# RUSHDEN TOWN COUNCIL

Rushden Hall  
RUSHDEN  
Northamptonshire NN10 9NG

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Mayor: Melanie Coleman  
Town Clerk: Vivienne Prodger

6<sup>th</sup> October 2021

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held at Rushden Hall, Rushden on Tuesday 12<sup>th</sup> October 2021, commencing at 7.30pm

## AGENDA

1. **DECLARATIONS OF INTEREST**  
To receive any Declarations of Interest
2. **APOLOGIES**  
To receive any apologies for absence
3. **MINUTES**  
To approve and sign the minutes of the meeting of the Policy & Resources Committee held on 31<sup>st</sup> August 2021 (see enclosed)
4. **APPROVAL OF PAYMENTS**  
To approve payments made since 20<sup>th</sup> August 2021 (see enclosed)

**NB. If any member has any queries on the above will they please raise these with the Town Clerk at least 24 hours before the meeting**

5. **COMMUNITY GRANTS**
  - a) Rushden Hall Ladies
6. **SHOP FRONT GRANTS**
  - a) Active Olive Ltd
7. **KNIFE AMNESTY BIN**  
To consider funding an amnesty knife bin
8. **DOG DRUGS OPERATION**  
To receive report on recent Dog Drugs operation in Rushden funded by RTC
9. **HIGH STREET AND BUSINESS WORKING PARTIES**  
To consider recommendations from the working parties
10. **EXTERNAL AUDITORS REPORT**  
To receive External Auditors report

- 11. EXCLUSION OF PUBLIC AND PRESS**  
Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded from the meeting for the following items of business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be discussed.
- 12. MINUTES**  
To approve and sign the confidential minutes of the meeting of the Policy & Resources meeting held on 31<sup>st</sup> August 2021 (see enclosed)
- 13. ASSET MANAGEMENT**  
To receive a report and consider any recommendations from the Asset Management Working Party
- 14. REMEMBRANCE DAY**  
To consider preparation for current and future Remembrance Days
- 15 BUDGETS AND PRECEPT FOR 2022/2023**  
To consider budget and precept requirements for 2022/2023
- 16 HEALTH AND SAFETY**  
To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,  
Town Clerk  
Rushden Town Council